

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Wednesday, April 17, 2024 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio . . . . . Mayor

Elizabeth Brown. . . . .)

Gina Evangelista. . . . .) Trustees

Angela Vaccaro. . . . .)

Mike DiCostanzo. . . . .)

ALSO ATTENDING:

Jonathan Kraut. . . . .) Village Attorney

April 17, 2024

V - - 2024 - - 023

AUTHORIZATION TO PARTICIPATE IN THE INTER-MUNICIPALITY AGREEMENT  
BETWEEN THE COUNTY OF WESTCHESTER POLICE DEPARTMENT AND THE  
TOWN/VILLAGE OF HARRISON POLICE DEPARTMENT

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was,

RESOLVED to accept the request by, Chief of Police, John T. Vasta, to participate in the Inter-Municipality Agreement between the County of Westchester Police Department and the Town/Village of Harrison Police Department. This agreement will have Westchester County supply Harrison PD with mobile police radios for the front-line police vehicles. This contract has been reviewed and approved by the Law Department.

FURTHER RESOLVED for the Mayor to execute said agreement.

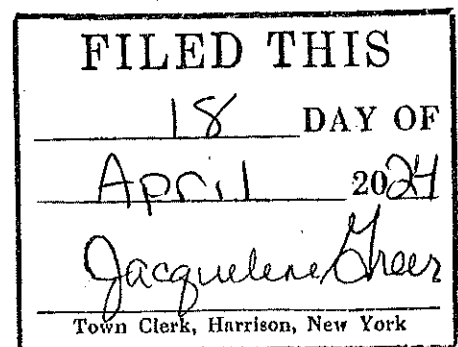
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



April 17, 2024

V - - 2024 - - 024

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. FOR VARIOUS SITE  
IMPROVEMENTS TO THE DOWNTOWN HARRISON PUBLIC LIBRARY

On motion of Trustee Brown, seconded by Trustee DiCostanzo,

it was,

RESOLVED to accept the request by, Town Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. for various site improvements to the downtown Harrison Public Library located on 2 Bruce Avenue, Harrison, New York, at a cost not to exceed \$235,000.00. ELQ Industries, Inc. was awarded the Job Oder Contracting (JOC) Services Contract for Region 1, for General Contractor under the Gordian ezIQC – City of White Plains contract #093239. Funding for this project is available in the Downtown Library Renovations, Capital Account #24LB03.

FURTHER RESOLVED for the Purchasing Department to issue a purchase order payable to ELQ Industries, Inc. at an amount not to exceed \$235,000.00.

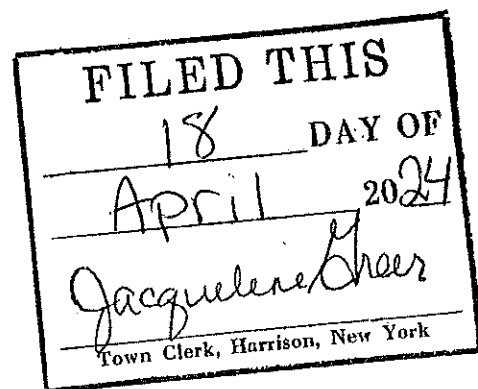
FURTHER RESOLVED to forward a copy of this Resolution to the Law Department, the Town Engineer and the Chief of Police.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista, Vaccaro and DiCostanzo  
Mayor Dionisio

NAYS: None

ABSENT: None



There being no further matters to come before the Board,  
the Meeting was, on motion duly made and seconded,  
declared closed 8:00 PM.

Respectfully submitted,

Jacqueline Greer  
Town Clerk

